

RESOLUTION NO. 4
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
(OGMS)
of “CONPET” S.A. Ploiesti
dated 03.08.2018

The Ordinary General Meeting of Shareholders of the Company “CONPET” S.A. headquartered in Ploiești, No. 1-3, Anul 1848 Street, registered at Trade Registry attached to Prahova Law Court under no. J29/6/1991, TIN RO1350020, with a subscribed and paid-up share capital amounting to 28,569,842.40 RON, convened pursuant to the provisions of Law no.31/1990 regarding the companies, republished, subsequent amendments and additions, as well as the applicable legislation regarding the capital market and issuers of financial instruments and market operations, corroborated with the provisions of Article (16) of the Articles of Association, adopt today, during the meeting dated 03.08.2018 (in first call), based on the shareholders debates, the following:

RESOLUTION

Art. 1. Approves the election of Mr. Prepelică Alexandru as Secretary of the Ordinary General Meeting of Shareholders;

Art.2. Does not approve the Regulations regarding the organization and carry out of GMS within the Company CONPET S.A.

Art. 3. Takes note of the Information to OGMS on the extension of the term for the fulfillment of the measures from Decision no.28/29.03.2013 of Prahova Court of Auditors.

Art. 4 Approves the registration date 24.08.2018 advanced by the Board of Administration, with ex-date 23.08.2018.

Art.5 Approves the empowerment:

- a) of the President of the OGMS meeting to sign the O.G.M.S. Resolution;
- b) of the Director General to perform the necessary diligence in order to register the OGMS Resolution to the Trade Register Office attached to Prahova Law Court and publishing thereof in the Official Gazette of Romania, Part IV, as well as to be

granted the right to delegate, to another person within the Company, the proxy to perform the above-mentioned diligence.

Chairman of the General Meeting

Stan-Olteanu Manuela

S.s. Illegible, Stamp

Representative of the Ministry of Energy

Prepeliță Alexandru

S.s. Illegible

Technical Secretariat

Modoran Adina S.s. illegible

Rusu Andreea S.s. illegible

Note: the representative of the majority shareholder signs this resolution based on Art.18, Para (18) of the Articles of Incorporation of “CONPET” S.A. The Resolution no.4/03.08.2018 of the Ordinary General Meeting of Shareholders of “CONPET” S.A. has been issued in 3 (three) original copies.